

NOTICE OF SPECIAL MEETING

October 13, 2015

5:00 p.m.

City Hall Annex

AGENDA

Don Pay, Mayor

Beverly Ingram, Commissioner

Jack Proctor, Commissioner

Ellen Redmon, Commissioner

Kathy Spears, Commissioner

- 1) **Open Meeting**
- 2) **Levee Work for Floodwall Commission**
- 3) **Meeting with vendors to discuss current and future MXU water meter reading technology**
- 4) **Road Closure for Memorial Service November 7th**
- 5) **Main Street Letters of Commitment**
- 6) **Main Street Flags**
- 7) **Personnel Policy Amendments**
- 8) **Annexation of New School Property Ordinance 362 – (Second Reading) and discussion of Memorandum of Agreement**
- 9) **Annexation of Abandoned Property – Settlers Trace Area, Rear Access Road**
- 10) **Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

- 11) **Adjourn Meeting**